

ORIGINAL

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

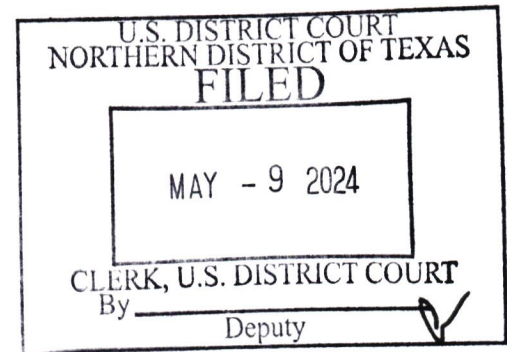
VICTORIA A PHILLIPS
PLAINTIFF

DOCKET 3:24-CV-01017-X-BN

VS

GEICO INS. CO.
DEFENDANT

COMPLAINT
CAUSE OF ACTION



PLAINTIFF (VICTORIA A PHILLIPS) RESIDENCE OF P.O. BOX 80653 , LINCOLN , NE 68501
FILES THIS ACTION (CIVIL LAWSUIT) AGAINST DEFENDANT (GEICO INSURANCE CO.) A
NATIONWIDE COMPANY THAT BUSINESS RESIDENCE IN TEXAS , CALIFORNIA , WEST
VIRGINIA .

PLAINTIFF (VICTORIA A PHILLIPS) BRING BEFORE THIS COURT A PRIMA FACISA CASE. THE
DEFENDANT (GEICO INS CO.) THROUGH MAIL FRAUD NEGLIGENTLY AND INTENTIONAL
COMMITTED FRAUD AND EXTORTION (THEFT BY PREMIUM) OPENLY.

DEFENDANT (GEICO INS CO.) EXPOSED THE PLAINTIFF (VICTORIA A PHILLIPS) PRIVATE
INFORMATION (BANK ACCOUNT, PERSONAL INFORMATION) TO A TOTAL STRANGER BY
THE NAME OF (DISHIA D. PATEL) , THIS EXPOSURE CAN LED TO THIS PERSON USING THE
PLAINTIFF (VICTORIA A PHILLIPS) NAME AND INFORMATION FOR ANY DANGEROUS USES.
LEAVING THE PLAINTIFF (VICTORIA A PHILLIPS) FOR YEARS TO COME WITH NO PROTECTION
AGAINST THE CORRUPTION OF SOCIETY., THIS HOST OF DANGER COULD GO ON AND ON
FOREVER IN WHICH PLAINTIFF (VICTORIA A PHILLIPS) WOULD NOT HAVE FINANCIAL INCOME
TO FIGHT SUCH A BATTLE

DOCKET # 3:24-CV-01017-X-BN

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EVIDENCE AND EXHIBITS

DEFENDANTS (GEICO INS. CO) LETTER OF FEBRUARY 9, 2024 , (MAIL FRAUD) SENT TO PLAINTIFF (VICTORIA A PHILLIPS) WITH THE UNKNOWN PERSON (DISHIA D PATEL) TO BE ADDED TO PLAINTIFF (VICTORIA A PHILLIPS) POLICY EXHIBIT (A)

PLAINTIFF (VICTORIA A PHILLIPS) RESPONSE LETTER FEBRUARY 11, 2024, STATING THE PLAINTIFF (VICTORIA A PHILLIPS) DID NOT KNOW THIS INDIVIDUAL AND ANY FRAUDULENT ACTION BY THE DEFENDANT (GEICO INS. CO.) WOULD BE MET WITH THE FILING OF A LAWSUIT EXHIBIT (B)

DEFENDANT (GEICO INS..CO.) WENT THROUGH WITH THEIR ACTION AND ON FEBRUARY 27, 2024, ENDORSED THIS UNKNOWN INDIVIDUAL (DISHIA D PATEL) ONTO PLAINTIFF (VICTORIA A PHILLIPS) ACCOUNT, INCREASING THE POLICY FROM \$187.73 TO \$554.29 PER MONTH. (OVERBILLING, EXTORTION , WIRE FRAUD., PREMIUM THEFT) EXHIBIT (C).



Case 3:24-cv-01017-X-BN Document 6 Filed 05/09/24 Page 3 of 16 PageID 16

- Government Employees Insurance Company
- GEICO Advantage Insurance Company
- GEICO General Insurance Company
- GEICO Choice Insurance Company
- GEICO Indemnity Company
- GEICO Secure Insurance Company
- GEICO Casualty Company

P.O. Box 509104, San Diego, CA 92150-9916

February 09, 2024

Victoria A Phillips
PO BOX 80653
LINCOLN, NE 68501-0653

Policy Number: 6111144470

Dear Victoria A Phillips,

We are reaching out to you based on information obtained from a consumer reporting agency. It appears that **DISHA D PATEL** may be a licensed or permitted driver with your address listed as their primary address.

In order to ensure proper protection, this driver must be added to your policy if they reside in your household and are related to you, or if they use your vehicle and do not carry their own insurance.

To add **DISHA** to your policy, simply log in at service.geico.com and navigate to the Driver area. While online, you will also have an opportunity to review additional discounts that may be available to you.

If **DISHA** is insured under another policy, just fax a current insurance declaration page showing **DISHA** as a covered driver to 855-814-4058 so we can update your policy with this information. Be sure to include your GEICO policy number on the fax.

Please note that **DISHA will be automatically added to your policy** as a driver, if no action is taken within 15 days.

If you have already contacted us regarding this matter, or have already added **DISHA** to your policy, please disregard this notice.

For additional assistance, please do not hesitate to give us a call.

Sincerely,

GEICO Underwriting
1-800-841-3000

FEBRUARY 11, 2024

GEICO

P.O. BOX 509104

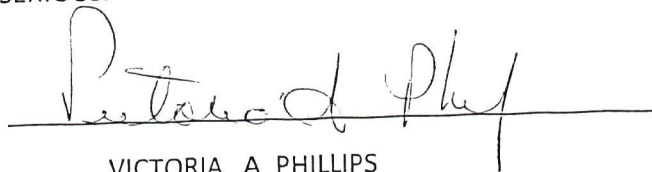
SAN DIEGO, CA 92150-9916

IN RE; VICTORIA A PHILLIPS

P.O. 61111-4470

TO WHOM IT MAY CONCERN;

I SPOKE TO ONE OF YOUR AGENT (PATRICIA) ON FEBRUARY 11, 2024, CONCERNING A PERSON BY THE NAME OF DISHA D PATEL WHO WOULD BE PLACED ON MY POLICY WITHIN 15 DAYS. IF THERE WAS NO RESPONSE FROM ME. I WARNED YOUR AGENT (PATRICIA) THAT IF YOUR COMPANY DID SUCH A FRAUDULENT THING THAT I WOULD SUE YOUR COMPANY. IF YOU DID NOT RECEIVE A WRITTEN NOTARIZED LETTER FROM ME I INFORM OF THIS DIRE CONSEQUENCES PLEASE TAKE THIS WARNING SERIOUS.

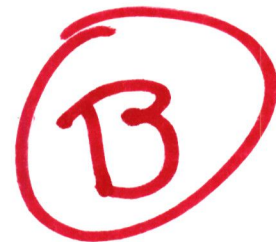


VICTORIA A PHILLIPS

P.O. BOX 80653

LINCOLN NE 68501

402-601-7218





Tel: 1-800-841-3000

Declarations Page

This is a description of your coverage.
Please retain for your records.

GEICO Choice Insurance Company
P.O. Box 509090
San Diego, CA 92150-9090

Policy Number: 6111-14-44-70

Coverage Period:

01-01-24 through 07-01-24

Your coverage begins and ends at 12:01am local time at the address of the named insured.

Endorsement Effective: 02-27-24

Date Issued: February 27, 2024

VICTORIA ANN PHILLIPS
PO BOX 80653
LINCOLN NE 68501-0653

Email Address: Log in to **geico.com** to update

Named Insured

Victoria Ann Phillips

Additional Drivers

Disha D Patel

<u>Vehicle</u>	<u>VIN</u>	<u>Vehicle Location</u>	<u>Finance Company/ Lienholder</u>
1 2021 Kia Soul	KNDJ23AU9M7757509	LINCOLN NE 68510-1341	

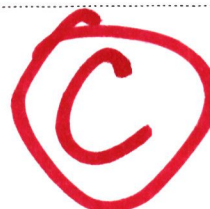
<u>Coverages*</u>	<u>Limits and/or Deductibles</u>	<u>Vehicle 1</u>
Bodily Injury Liability Each Person/Each Occurrence	\$25,000/\$50,000	\$373.43
Property Damage Liability	\$25,000	\$737.92
Medical Payments	\$1,000	\$18.82
Uninsured Motorists Each Person/Each Occurrence	\$25,000/\$50,000	\$30.07
Underinsured Motorist Each Person/Each Occurrence	\$25,000/\$50,000	\$22.91
Comprehensive (Excluding Collision)	\$1,000 Ded	\$135.58
Collision	\$1,000 Ded	\$782.03
Emergency Road Service	ERS FULL	\$16.01
Rental Reimbursement	\$35 Per Day \$1,050 Max	\$46.90

T-S

DEC_PAGE (03-14) (Page 1 of 2)

Continued on Back

Endorsement Page 7 of 12



GEICO Choice Insurance Company

Amount Due

\$187.73

Mar 1, 2024

Hi Victoria, here's your updated auto pay statement to reflect your recent auto policy change. You're all set – no need to do anything.

Remaining Total: \$1,468.99

Auto

GEICO Choice Insurance Company

Policy Number: 6111-14-44-70
Policy Effective Date: Jan 1, 2024

Feb 17, 2024 Premium Installment Charge

Feb 26, 2024 Policy Change

\$5.00

\$733.07

Upcoming Payments

Payment Plan: Monthly
Auto Pay: Enrolled

Mar-01-24	\$187.73
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Apr-01-24	\$554.27
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May-01-24	\$371.00
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Jun-01-24	\$370.99
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Bill Issued: February 27, 2024

Policy Number: **6111-14-44-70**

GEICO

VICTORIA ANN PHILLIPS
PO BOX 80653
LINCOLN NE 68501-0653

MARCH 9, 2024

GEICO

P.O. BOX 509104

SAN DIEGO CA 92150 9916

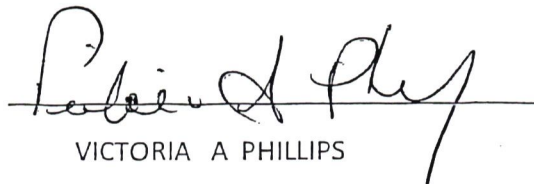
IN RE; VICTORIA A PHILLIPS

POLICY # 6111144470

TO WHOM IT MAY CONCERN;

I HAVE RECEIVE YOUR RESPONSE MARCH 9, 2024, AND YOU HAVE CONTINUED WITH YOUR ACTION . IN 10 DAYS A LAWSUIT WILL BE FILED IN FEDERAL COURT , AND THE SUM OF \$25 MILLION DOLLARS WILL BE DEMANDED OF YOUR COMPANY TO PAY IN DAMAGES., FOR THE FOLLOWING FELONIES (FRAUD, OVERBILLING, AND IN YOUR ACTION CREPE INTO BREAKING THE RICO ACT OF 1970 LAW) YOUR COMPANY (GEICO INSURANCE) HAS BEEN WARNED AND WILL BE SERVED PROMPTLY.

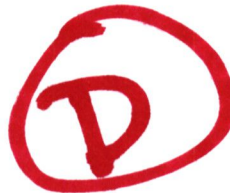
THANK YOU



VICTORIA A PHILLIPS

P.O. BOX 80653

LINCOLN, NE 68501





GEICO Choice Insurance Company

Amount Due

\$554.27

Apr 1, 2024

Hi Victoria, here's your updated auto pay statement to reflect your recent auto policy change. You're all set – no need to do anything.

Remaining Total: \$1,286.26

Auto

GEICO Choice Insurance Company

Policy Number: 6111-14-44-70

Policy Effective Date: Jan 1, 2024

Upcoming Payments

Payment Plan: Monthly
Auto Pay: Enrolled

Feb 17, 2024	Premium Installment Charge	\$5.00	Apr-01-24	\$554.27
Feb 26, 2024	Policy Change	\$733.07	May-01-24	\$371.00
Mar 1, 2024	Resubmitted Card Payment	\$0.00	Jun-01-24	\$370.99
Mar 5, 2024	Received Payment	\$-187.73		
Mar 21, 2024	Premium Installment Charge	\$5.00		

Bill Issued: March 22, 2024

Policy Number: 6111-14-44-70



VICTORIA ANN PHILLIPS
PO BOX 80653
LINCOLN NE 68501-0653



ATPY2

This document reflects information as of March 22, 2024.

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LAWS IN SUPPORT

RICO – STATUE ENACTED IN THE 1970's (RACKETEER INFLUENCED AND CORRUPT ORGANIZATION) ACT , IS A FEDERAL LAW AT (CODIFIED AT 18 U.S.C. 1961-68) THE UNLAWFUL ACTIVITIES OF THOSE ENGAGED IN ORGANIZED CRIME.

MAIL FRAUD- USING THE POSTAL SERVICE OR ANY PRIVATE OR COMMERCIAL INTERSTATE CARRIER TO DEFRAUD WITH INTENT TO DEFRAUD AND USES THE MAIL IN FURTHERANCE OF THAT SCHEME (PRISON SENTENCE 20 YEARS)

WIRE FRAUD- USING THE ELECTRIC COMMUNICATION SUCH AS (THE INTERNET)
(PRISON SENTENCE 20 YEARS)

OVERBILLING- TO SUMIT A BILL OF CHARGES TO SOMEONE FOR AN AMOUNT IN EXCESS OF WHAT IS DUE. (PREMIUM THEIIF)

EXTORTION-THE USE OF FORCE OR THREAT TO OBTAIN MONEY OR ANOTHER ITEM OF VALUE FROM ANOTHER PERSON. JURISDICTION CLASSIFY EXTORTION AS A CRIME AGAINST PROPERTY OR A THEFT RELATED OFFENSE (THEFT OF INSURANCE PREMIUM)

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INVOICE
DAMAGES

PLAINTIFF (VICTORIA A PHILLIPS) SEEKS THE FOLLOWING DAMAGES FROM THE
DEFENDANT (GEICO INS.. CO) AS FOLLOWS

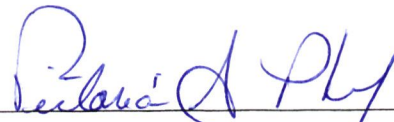
ACTUAL DAMAGES

IN THE SUM OF \$25 MILLION DOLLARS, FOR THE EXPOSURE OF PLAINTIFF
(VICTORIA A PHILLIPS) PRIVATE INFORMATION TO THE UNKNOWN PERSON
(DISHIA D PATEL)

PUNITIVE DAMAGES

IN THE SUM OF AN ADDITIONAL \$10 MILLIONS DOLLARS,, REASON STATED DEFENDANT
(GEICO INS. CO) CONTINUED WITH THEIR SCAM OF ACTION AGAINST PLAINTIFF (VICTORIA
A PHILLIPS) FOR THEIR SELF INRICHMENT., DISREGUARDING PLAINTIFF (VICTORIA A
PHILLIPS) FEBRUARY 11, 2024 LETTER OF PROTEST.

DATE 5/8/24


VICTORIA A PHILLIPS

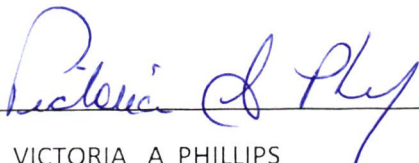
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PLEADINGS

PLANTIFF (VICTORIA A PHILLIPS) PRAYS THAT THE UNITED STATES DISTRICT COURT FINDS AND DEEMS THIS REDRESS GOOD AND JUST AGAINST THE DEFENDANTS (GEICO INSURANCE CO.) AND ALSO THE DEFENDANT (GEICO INS. CO.) PAY THE COURT COST.

DATE 5/5/24

A handwritten signature in blue ink, reading "Victoria A. Phillips", is written over a horizontal line.

VICTORIA A PHILLIPS

P.O. BOX 80653

LINCOLN, NE 68501

402-601-7218

UNITED STATES DISTRICT COURT
NORTHERN DIST. OF TEXAS

CERTIFICATE OF SERVICE

I Victoria A Phillips DO HEREBY CERTIFY THAT I HAVE THIS DATE 5/5/24
TRANSMITTED IN THE U. S. MAIL , PREPAID POSTAGE A TRUE AND CORRECT COPY OF THE FORE-
GOING RELIEF TO THE PARTIES BELOW.

GEICO INS. CO.

CHADWICH SAPENTER

RICHMOND, TX 77469

GEICO INS..AGENT

400 PROMENADE WAY STE 1000

SUGAR LAND, TX 77478

GEICO INS. CO.

P.O. BOX 509104

SAN DIEGO, CA 92105

Victoria A Phillips

VICTORIA A PHILLIPS

P.O. BOX 80653

LINCOLN, NE 68501

402-601-7218

WRIT OF EXECUTION

DOCKET NUMBER_ 3;24-CV-01017-X-BN_

VICTORIA A PHILLIPS
P. O. BOX 80653
LINCOLN, NE 68501
402-601-7218

GEICO INSURANCE COMPANY
CHADWICH SAPENTER
RICHMOND, TEXAS

PHILLIPS VS GEICO INSURANCE CO et al

JUDGMENT OF THE COURT WAS ENTERED IN THIS CASE IN FAVOR OF THE JUDGMENT CREDITOR,
I VICTORIA A PHILLIPS JUDGMENT CREDITOR, HEREBY REQUEST A WRIT OF EXECUTION TO SATISFY
THE JUDGMENT FOR THE FOLLOWING AMOUNT DUE AND OWING \$25 MILLION DOLLARS AND
PUNITIVE DAMAGES IN THE SUM OF \$10 MILLION DOLLARS. AND COURT COST TO BE PAID
BY THE DEFENDANTS (GEICO INS. CO)

PROPERTY TO BE LEVIED UPON;

ALL AND ANY BANK ACCOUNTS TANGIBLE AND INTANGIBLE ASSESTS OWNED BY THE DEFENDANTS
(GEICO INS. CO).

DATE MAY 5, 2024

UNITED STATES DISTRICT COURT
NORTHERN DIST. OF TEXAS

CERTIFICATE OF SERVICE

Victoria A Phillips DO HEREBY CERTIFY THAT I HAVE THIS DATE 5/5/24
TRANSMITTED IN THE U. S. MAIL, PREPAID POSTAGE A TRUE AND CORRECT COPY OF THE FORE-
GOING RELIEF TO THE PARTIES BELOW.

GEICO INS. CO.

CHADWICH SAPENTER

RICHMOND, TX 77469

GEICO INS..AGENT

400 PROMENADE WAY STE 1000

SUGAR LAND, TX 77478

GEICO INS. CO.

P.O. BOX 509104

SAN DIEGO, CA 92105

Victoria A Phillips

VICTORIA A PHILLIPS

P.O. BOX 80653

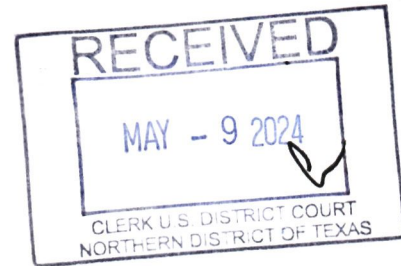
LINCOLN, NE 68501

402-601-7218

MAY 5, 2024

DOCKET 3:24-CV-01017-X-BN

UNITED STATES DIST. COURT
NORHEN DIST. OF TEXAS
1100 COMMERCE ST. RM 1452
DALLAS, TEXAS 75424

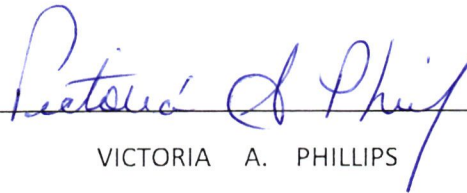


TO THE CLERK;

ENCLOSED FOR FILING ARE THE ORIGINAL AND THREE (3) COPIES, OF THE COMPLAINT INVOICE AND THE WRIT OF EXECUTION AND THE CERTIFICATE OF SERVICE . PLEASE RETURN A STAMPED COPY OF THE DOCUMENT BACK TO ME ., A STAMP ENVELOPE IS ENCLOSED FOR YOUR CONVEINCE YOUR COOPERATION IS GREATLY APPRECIATED

THANK YOU

RESPECTFULLY SUBMITTED



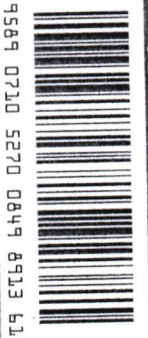
VICTORIA A. PHILLIPS

P.O. BOX 80653

LINCOLN, NE 68501

402-601-7218

CERTIFIED MAIL



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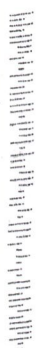
MAY - 9 2024

MAIL ROOM

24

VICTORIA A PHILLIPS
P.O. BOX 80653
LINCOLN, NE 68501

UNITED STATES DISTRICT COURT
NORTHERN DIST. OF TEXAS
1100 COMMERCE ST. RM 1452
DALLAS, TEXAS 75242



Retail



RDC 99



75242

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